



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**AGENDA
REGULAR MEETING**

**January 16, 2020 at 6:30 p.m.
Santa Barbara City Hall, Council Chambers
735 Anacapa Street Santa Barbara CA 93101
www.SantaBarbaraCA.gov**

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT: Any member of the public may address the Harbor Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

CONSENT CALENDAR

1. Approval of the Minutes

Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of November 21, 2019.

HARBOR COMMISSION MATTERS

2. Status of the Waterfront Director Appointment

3. Reappointment of Merit McCrea to the Commission

- Commissioner McCrea has been reappointed to serve a four year term expiring on December 31, 2023.

4. Appointment of Michael Nelson to the Harbor Commission

- Commissioner Nelson has been appointed to serve a four year term expiring on December 31, 2023.

5. Commission Committee Assignments

Recommendation: That Harbor Commission review and update, as necessary, membership on various Harbor Commission Committees, per the Board of Harbor Commission Rules adopted September 16, 2010.

DEPARTMENT UPDATE

6. Director's Report

- Council Actions
- Alternative Use of the Oil Platforms Expo

- Commercial Fishing Subcommittee Meeting
- East Beach Mooring Program Public Meeting
- Tentative Agenda Items for the February Meeting

7. Business Services Report

- Leasing Activity

8. Facilities Management Report

- Harbor Dredging Projects
- Marina Four Pile Driving
- Underground Storage Tank Replacement Project

9. Harbor Operations Report

- Parade of Lights Recap
- Boats Aground After Winter Storms
- Surrendered and Abandoned Vessel Exchange (SAVE) Grant Award
- Safety and Security Survey

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Waterfront Administrative Office at (805) 564-5531. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

NOTICES: This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Waterfront Administration Office, 132-A Harbor Way; Harbor Patrol bulletin board outside West Marine; and on the Internet at least 72 hours prior to the date and time of the meeting. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. and 5:00 p.m. Monday through Friday.

REPORTS: Copies of documents relating to agenda items are available for review in the Waterfront Administrative Office at 132-A Harbor Way, at the reference desk at the Public Library located at 40 East Anapamu Street and are also posted online at www.santabarbaraca.gov/gov/brdcomm/dm/harbor/agendas.asp. Materials related to an item on this agenda submitted to the Harbor Commission after distribution of the agenda packet are available for public inspection during normal business hours in the Waterfront Administration Office located at 132-A Harbor Way.

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on January 20, 2020 at 9:00 p.m. and January 27, 2020, at 9:00 p.m. Check the City TV program guide for rebroadcasts of meetings and for any changes to the schedule online at www.santabarbaraca.gov/citytv.